

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JANUARY 10, 2017
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING
6:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. Michael Keith – Piper Jaffray – Bond Refinance Presentation**
 - B. School/Department Reports**

- II. Conference Section**
 - A. Clerk’s Report**
 - 1. Minutes: Regular 12-13-16**

 - B. Business Manager’s Report**
 - 1. December, 2016 Monthly Expenditures**
 - 2. December, 2016 General Fund & Food Service Revenue Summaries**
 - 3. December, 2016 General Fund, Food & Spec. Services Expense Summaries**
 - 4. December, 2016 SBAA Reports**
 - 5. 3-year Food Service Comparison Revenue/Expenses**

 - C. Superintendent’s Report**
 - 1. Resignation of Staff:**
 - a. Shane Hild – FHS Girls Soccer Coach**
 - b. Michelle Marquardt – FHS Assistant Soccer Coach**
 - 2. Hiring of Staff:**
 - a. Robert Ware – FHS Assistant Wrestling Coach**
 - b. FHS Assistant Softball Coach**
 - 3. Emergency School Closure 12/15/16, 1/4/17, 1/5/17, 1/9/17**
 - 4. FHS Athletic Trainer Proposal**
 - 5. Legal Representation**

 - D. Community Input**

- III. Action Section – Part I**
 - A. Approve Refinance Parameter Resolution**
 - B. Approve Minutes**
 - C. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - D. Approve SBAA Reports**
 - E. Approve Emergency School Closure 12/15/16, 1/4/17, 1/5/17, 1/9/17**
 - F. Approve FHS Athletic Trainer Proposal**
 - G. Approve Other Items as Necessary**

- IV. Executive Session**
 - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.**

- V. Action Section – Part II**
 - A. Approve Resignation of Staff**
 - B. Approve Hiring of Staff**
 - C. Approve Legal Representation**
 - D. Approve Other Items from Executive Session, as Necessary**

- VI. Adjourn**

REVISED